

MINUTES
CITY COUNCIL REGULAR MEETING
August 7, 2017
5:00 P.M.

CALL TO ORDER: Mayor Grogan called the meeting to order at 5:00 p.m.

ROLL CALL: Present were Mayor W. James Grogan, Councilmember Angie Smith, Councilmember Caleb Phillips, Councilmember Jason Power, Councilmember Mike Sosebee, City Attorney Dana Miles, City Clerk Bonnie Warne, Deputy City Clerk Beverly Banister, City Manager Bob Bolz, Banister, Utilities Director Gary Barr, Public Works Manager Trampas Hansard, and Planning Director Casey Majewski (absent).

INVOCATION AND PLEDGE: Invocation and pledge was led by Mike Sosebee.

AGENDA: Motion to amend the agenda to add item 11A Discussion on Franchise Fees and to add Personnel as a topic to the Executive Session: C. Phillips/J. Power. Vote carried unanimously in favor.

Motion to approve the agenda as amended by: A. Smith/M. Sosebee. Vote carried unanimously in favor.

MINUTES: Motion to approve the minutes of the regular meeting July 10, 2017 and the work session July 17, 2017 by: J. Power/C. Phillips. Vote carried unanimously in favor.

BUSINESS:

Recognize DDA Members: City Manager Bob Bolz recognized the existing members and the newly appointed members of the DDA.

Proclamation for National Payroll Week: Mayor Grogan read the proclamation into the minutes and presented it to Ashley Johnson of the Atlanta Chapter of the American Payroll Association.

Bid – 4 HVAC Units for City Hall: Motion to approve the State quote as presented (\$17,343 for Mingledorff's and \$10,157 by Setpoint HVAC) by M. Sosebee/C. Phillips. Vote carried unanimously.

Bid - Winter Weather F450 Truck from SPLOST VI Funds: Motion to approve bid by Jacky Jones for \$34,700 by M. Sosebee/J. Power. Vote carried unanimously.

Preventative Maintenance Agreement for Sewage Lift Stations: Motion to approve the quote for 1-year with the option to renew at the 3-year price for the next 3 years by J. Power/M. Sosebee. Vote carried unanimously.

Water Write-Offs 4th Quarter FY 2016-2017: Motion to approve the write off of \$495.61 by: C. Phillips/J. Power. Vote carried unanimously. (Exhibit "A")

Millage Rate for Tax Year 2017: Motion to approve the Millage Rate Rollback as zero for Tax Year 2017 by A. Smith/J. Power. Vote carried unanimously.

Add HR Duties to Grants/Admin Position and Convert from Part-time to Full-time: Motion to approve adding HR duties to the Grants/Admin Position and convert from part-time to full-time by: C. Phillips/A. Smith. Vote carried unanimously.

MINUTES
CITY COUNCIL REGULAR MEETING
August 7, 2017
5:00 P.M.

Farmers Market: Motion to approve entering into an agreement with the Amicalola Farmer's Market through the end of the year pending permission to name it the Dawsonville Farmer's Market all at no cost to the City by J. Power/M. Sosebee. Vote carried unanimously.

Franchise Fee: Motion to create a resolution for a 5% franchise fee for any utility that has federal or state approval unless an agreement already exists with the City by: J. Power/M. Sosebee. Vote carried unanimously.

STAFF REPORTS:

City Manager Bob Bolz updated the Council on the status of the Main Street Park; grading plans are with the core of engineers and EPD. Core of engineers expected to respond within 2 weeks, response from EPD is unknown. The status of Downtown Development; recommendations by GDOT went to G. Ben Turnipseed which in turn is sending their response back to GDOT for approval. Bids were received for the truck previously approved in the budget for the water/sewer department; lowest bid was Jacky Jones. Received word of approval for the \$80,000 LMIG Safe Street Grant from GDOT to continue sidewalks from Farmington Woods to Hwy 9 eventually reaching Burt's Crossing; 30% match is required. Council was informed about anywhere a state right of way exists we want to put in a crosswalk, however, if the speed limit is 45mph no crosswalk is allowed. As a result, pedestrian and traffic issues are concerning for the intersection of Hwy 9 N and Perimeter Rd; will be looked at. Sidewalk project from Shoal Creek to Red Hawk Subdivision will start Monday.

City Clerk Bonnie Warne reported June 2017 has been closed out; LOST increased in June by \$8,000 over last year; SPLOST dollars received increased by \$6,000 over last year; more revenue over expenditures reported for the FY 2016-2017 keeping us in budget for expenditures. SPLOST VI over in revitalization of downtown compared to the IGA. Funds are balanced with no discrepancies.

Utilities Director Gary Barr reported water meter project is underway, completing most of the 2" meters and all of Burt's Crossing; should be done in 2-3 months depending on weather. All testing on Well #110 came back good and looks good; waiting on guidance from Council and Legal for direction. Gary reported he is working on the Well # 111 easement and the plans for the stabilization of Pond #1 is in process. The electric gate has been installed at the bottom pond; works good and is secure. Rural water training is at the end of September in Helen; Gary, Jacob and Bob will be attending.

Public Works Operations Manager Trampas Hansard reported on the cleaning out of detention ponds; approximately at 90%. While working on getting roads in Stonewall turned over to the City; it was discovered we own the detention pond therefore making it our responsibility to clean it out. Upcoming meeting with GA Power regarding changing lights to LED to save money on the power cost and adding additional lights in town. Construction of the 16 x 20 building at the shop is complete; securing all the power tools. New company has been secured to take care of all the fire extinguishers starting next week. All safety issues resolved as pointed out by LGRMS. All City Hall alarms and cameras are up and working.

Planning Administrator Nalita Copeland reported on behalf of Casey Majewski who is in ICC training this week; continued increase in residential building; a record number of 93 inspections for the month of July; also an increase in commercial projects as well. Nalita and Trampas will attend code enforcement training in September and Nalita and Casey will attend a planning and zoning

MINUTES
CITY COUNCIL REGULAR MEETING
August 7, 2017
5:00 P.M.

training this month. A couple of Public Hearings will be coming up at the next Planning Commission meeting.

COUNCIL/MAYOR REPORTS:

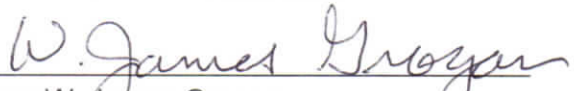
Angie Smith reported on the Stuff the Bus event which took place, however, she did not have the numbers back to report on the success of it just yet.

EXECUTIVE SESSION: At 5:51 p.m. the Council motioned to close regular session and go into executive session for the purpose of Land Acquisition, Potential Litigation and Personnel by: J. Power/M. Sosebee. Vote carried unanimously in favor.

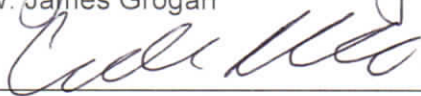
At 6:56 p.m. a motion to close executive session was made by: A. Smith/J. Power. Vote carried unanimously in favor.

ADJOURNMENT: With there being no further business to attend to, the meeting closed and adjourned at 6:56 p.m. by: J. Power/M. Sosebee. Vote carried unanimously in favor.

By: CITY OF DAWSONVILLE



Mayor W. James Grogan



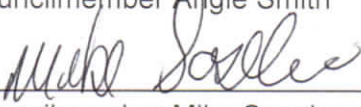
Councilmember Caleb Phillips



Councilmember Jason Power

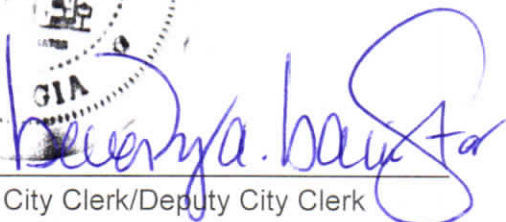


Councilmember Angie Smith



Councilmember Mike Sosebee



Attested: 

City Clerk/Deputy City Clerk

STATE OF GEORGIA
COUNTY OF DAWSON

AFFIDAVIT OF THE CITY OF DAWSONVILLE MAYOR AND COUNCIL

Mayor W. James Grogan, Council Member Caleb Phillips, Council Member Angie Smith, Council Member Jason Power and Council Member Mike Sosebee; being duly sworn, state under oath that the following is true and accurate to the best of their knowledge and belief:

1.
The City of Dawsonville Council met in a duly advertised meeting on the August 7, 2017.

2.
During such meeting, the Board voted to go into closed session.

3.
The executive session was called to order at _____ p.m.

4.
The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law: (check all that apply)

Consultation with the City Attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the City or any officer or employee or in which the City or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

_____ Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and _____;

Discussion of future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);

Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a City officer or employee as provided in O.C.G.A. § 50-14-3(6);

_____ Other _____ as provided in: _____.

This 7th day of August, 2017; By the City of Dawsonville, Mayor and Council:

W. James Grogan
W. James Grogan, Mayor

Caleb Phillips
Caleb Phillips, Council Member

Jason Power
Jason Power, Council Member

Angie Smith
Angie Smith, Council Member

Mike Sosebee
Mike Sosebee, Council Member

Sworn to and subscribed before me this
7 day of August, 2017.

Beverly A. Banister
Signature
Notary Public
My Commission expires: 02.18.2020

**BEVERLY A BANISTER
NOTARY PUBLIC
DAWSON COUNTY, GEORGIA
COMMISSION EXPIRES
FEBRUARY 18, 2020**

EXHIBIT "A"

90 DAY UNCOLLECTED FUNDS TO BE WRITTEN OFF					April 1, 2017 - June 30, 2017	
Account #	Name	Address	Owner/Renter	Due Date	Amount	
4239-0	Nicole Bannister	7705 Courtyard Dr	Renter	4/15/2017	\$ 288.40	
4467-1	Stephanie Shannon	136 Maple St S - Apt #3	Renter	4/15/2017	\$ 6.75	
4731-2	Charlene Chinn	124 Robinson Rd	Renter	5/31/2017	\$ 200.46	

Account #	Notes
4239-0	Left without notice. Nicole said she cannot afford to pay this balance because she was evicted.
4467-1	Mail returned; forwarding address not valid. Will not return calls.
4731-2	Left without notice. Phone is disconnected. Mail is returned. No point of contact.


Total amount to be written off \$ 495.61

<i>Approved by City Council:</i>	
<i>City Council Meeting Date:</i>	

Note: The list below represents funds that have previously been written off but since collected.

COLLECTED FUNDS FROM PREVIOUSLY WRITTEN OFF ACCOUNTS				
Account #	Name	Address	Written Off	Amount

Total amount collected; previously written off \$ -